

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

July 17, 2008

Members Present

Supervisor Scott Haggerty, Chair
Mayor Gwen Regalia, Vice Chair
Vice Mayor David Cortese
Supervisor John Gioia
Supervisor Rose Jacobs Gibson
Mayor Mark Green
Supervisor Mike Kerns
Supervisor Peter McHugh

Jurisdiction

County of Alameda
City of Walnut Creek
City of San Jose
County of Contra Costa
County of San Mateo
City of Union City
County of Sonoma
County of Santa Clara

Members Absent

Supervisor Barbara Kondylis County of Solano

Officers and Staff Present

Herbert Pike, Finance Director
Joseph Chan, Finance Department Advisor
Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the May 15, 2008 meeting were approved as presented.
/M/Kern/S/Gioia/C/
3. Mr. Gardner introduced the new Finance Director, Herbert Pike, and he was welcomed by members of the Committee.
4. Pike summarized the May 2008 financial reports for ABAG.
/M/McHugh/S/Regalia/C/ to approve.
5. Committee went into Closed Session to conduct the performance evaluation of Legal Counsel.
6. Meeting was adjourned at 5:30 p.m.

AGENDA ITEM 2